



County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA
Chief Executive Officer

October 21, 2008

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**DEPARTMENT OF PARKS AND RECREATION:
FRANK G. BONELLI REGIONAL PARK SWIM BEACH CHLORINATION PROJECT-
CAPITAL PROJECT NO. 87027 AND POTABLE WATER DELIVERY SYSTEMS
PROJECT – CAPITAL PROJECT NO. 87026; APPROVE
PROJECT BUDGETS AND RELATED APPROPRIATION ADJUSTMENT
(FIFTH DISTRICT) (3 VOTES)**

SUBJECT

The recommended actions included herein are required to approve the scopes of work, and project budgets for Department of Parks and Recreation's Frank G. Bonelli Regional Park Swim Beach Chlorination System and Potable Water Delivery Projects.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Find the projects categorically exempt from the California Environmental Quality Act for the reasons cited herein.
2. Approve the project budgets for the Frank G. Bonelli Regional Park Swim Beach Project, Capital Project No. 87027 at \$350,000, and the Potable Water Delivery Systems Project, Capital Project No. 87026 at \$200,000.
3. Approve a Fiscal Year 2008-09 Appropriation Adjustment to decrease the Department of Parks and Recreation's Services and Supplies Appropriation in the amount of \$95,000 and increase Capital Project No. 87027 Appropriation by the same amount.

"To Enrich Lives Through Effective And Caring Service"

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Intra-County Correspondence Sent Electronically Only***

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will allow the Department of Parks and Recreation (Department) to complete the Swim Beach Chlorination and Potable Water Delivery Systems Projects, at Frank G. Bonelli Regional Park, located at 120 Via Verde Drive, San Dimas, CA 91773.

The Swim Beach Chlorination project, Capital Project (C.P.) No. 87027, consists of replacing the existing chlorination system to improve safety and efficiency in dispensing chlorine to the swim beach area of Puddingstone Lake. The existing chlorination system is not functioning at an optimal degree, which requires frequent monitoring and repair. Replacing the system with a new and advanced system will comply with health and safety codes and will improve operational efficiency by reducing the amount of required maintenance. Converting the direct feed chlorination system to a lake water circulation system will reduce potable water consumption and result in an annual cost savings of approximately \$21,000.

The Potable Water Delivery Systems Project, C.P. No. 87026, consists of converting the controls of the potable water delivery system from electronic to wireless radio-activated controls. The function of water delivery system is to control and maintain the level of water in the potable water reservoir. The automated water delivery system is inoperable, which currently requires the coordination of several park employees to manually operate the system.

This project will be completed by the Department's Construction Crafts Division and a Board-approved Job Order Contractor, which will be managed by the Department's Construction Division staff. Materials and equipment will be purchased in accordance with County policy under the delegated authority of the Department of Internal Services (ISD).

Implementation of Strategic Plan Goals

Approval of the recommended actions supports County Strategic Plan Goals of Fiscal Responsibility (Goal 4) and Children and Families' Well-Being (Goal 5) by investing in public infrastructure by improving economic well-being, safety, and educational/workforce readiness of the children and families of the County of Los Angeles.

Green Building/Sustainable Design

The project will support your Board's Sustainable Design Program by reducing water consumption and required system maintenance, repairs and monitoring. The improved water delivery system is anticipated to result in annual savings by converting the system to circulate lake water and reduce potable water consumption by approximately 8,640,000 gallons.

FISCAL IMPACT/FINANCING

The estimated total cost for both projects is \$550,000.00.

The total estimated cost for the Swim Beach Chlorination project is \$350,000, which includes \$164,180 for construction and change orders, \$160,820 for equipment and \$25,000 for County Services, consisting of design review, inspection, project management, and contract compliance monitoring services

The total estimated cost for the Potable Water Delivery System project is \$200,000, which includes \$30,000 for construction services provided by the Department and a Board-approved Job Order Contractor, \$160,000 for equipment, and \$10,000 for County Services, consisting of project management and contract compliance monitoring.

Partial funding of \$255,000 for the Swim Beach Chlorination project and the \$200,000 for the Potable Water Delivery System project was appropriated in Fiscal Year 2008-09 Final Changes under C.P. Numbers: 87027 and 87026, respectively. The additional funding requirement of \$95,000 for the Swim Beach Chlorination project will be provided from the Department's Operating Budget via the attached appropriation adjustment.

Operating Budget Impact

The Department was allocated \$95,000 in one-time efficiencies initiatives funding in the Fiscal Year 2008-09 Proposed Budget for swim beach chlorination pumps at Bonelli Regional Park . This funding is now being rolled into the larger Bonelli Swim Beach Chlorination project and will require a one-time appropriation adjustment to transfer the \$95,000 from the Department's Operating Budget-Services and Supplies Appropriation to Capital Project No. 87027; there is sufficient appropriation in the Department's Fiscal Year 2008-09 Adopted Budget for this action.

Based on the description of the project, the Department does not anticipate any one-time or ongoing costs. To the contrary, the Department expects to experience an annual decrease in utilities expenditures of approximately \$21,000, and this savings has already been programmed into the Fiscal Year 2008-09 adopted budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

County Counsel has reviewed and approved this Board letter.

ENVIRONMENTAL DOCUMENTATION

The proposed project is categorically exempt from the California Environmental Quality Act (CEQA) according to Sections 15302(c), of the State CEQA Guidelines and Classes 1 (e) and 2 (e) of the Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987, because the project provides for the replacement of existing facilities with no expansion of use beyond that previously existing.

CONTRACTING PROCESS

These improvements will be accomplished by the acquisition of new mechanical pumping and technical communication equipment acquired through several commodity purchases under the statutory authority of the County purchasing agent. The purchases will be requisitioned through and accomplished by the purchasing agent in accordance with the County's purchasing policies and procedures established by the Internal Services Department.

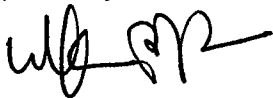
IMPACT ON CURRENT SERVICES (OR PROJECTS)

The recommended actions will have no impact on County services or current projects at this location.

CONCLUSION

Please return one adopted, stamped copy of this letter to the Chief Executive Office, Capital Projects Division, and three copies to the Department of Parks and Recreation.

Respectfully submitted,



WILLIAM T FUJIOKA
Chief Executive Officer

WTF:RG:DL
JSE:DJT:RB:zu

Attachments

c: County Counsel
Department of Parks and Recreation
Internal Services Department
Office of Affirmative Action

ATTACHMENT A

**DEPARTMENT OF PARKS AND RECREATION:
APPROVAL OF AUTHORIZATION TO
FRANK G. BONELLI REGIONAL PARK SWIM BEACH CHLORINATION PROJECT-
CAPITAL PROJECT NO. 87027 AND POTABLE WATER DELIVERY SYSTEMS
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(FIFTH DISTRICT) (3 VOTES)**

I. PROJECT SCHEDULE

| Project Activity | Scheduled Completion Date Swim Beach Chlorination | Scheduled Completion Date Domestic Water Service |
|--------------------------|--|---|
| Award Design Contract | NA | NA |
| Execute Design Contract | NA | NA |
| Construction Documents | NA | NA |
| Jurisdictional Approvals | 1/30/09 | NA |
| Award JOC Contract | 2/30/09 | NA |
| Start Construction | 3/30/09 | 1/30/08 |
| Substantial Completion | 5/15/09 | 3/30/09 |
| Project Acceptance | 6/15/09 | 5/30/09 |

II. PROJECT BUDGET SUMMARY

| Project Activity | Swim Beach Chlorination | Domestic Water |
|---|-------------------------|-------------------|
| Land Acquisition | \$ 0 | \$ 0 |
| Construction | | |
| Low Bid Construction Contract | \$ 0 | \$ 0 |
| Job Order Contract | 102,180 | 0 |
| Change Orders | 12,000 | 10,000 |
| Departmental Crafts | 50,000 | 20,000 |
| Youth Employment | 0 | 0 |
| Construction Consultants | 0 | 0 |
| Misc. Expense-Purchase Order | 160,820 | 120,000 |
| Telecomm Equip – Affixed to Bldg | 0 | 40,000 |
| Civic Arts | 0 | 0 |
| Subtotal | 0 | 0 |
| | \$ 325,000 | \$ 190,000 |
| Programming/Development | \$ 0 | \$ 0 |
| Plans and Specifications* | \$ 0 | \$ 0 |
| Consultant Services | | |
| Site Planning | \$ 0 | \$ 0 |
| Hazardous Materials | 0 | 0 |
| Geotech/ Report and Soils Testing | 0 | 0 |
| Material Testing | 0 | 0 |
| Cost Estimating | 0 | 0 |
| Topographic Surveys | 0 | 0 |
| Construction Management | 0 | 0 |
| Construction Administration | 0 | 0 |
| Environmental | 0 | 0 |
| Move Management | 0 | 0 |
| Equipment Planning | 0 | 0 |
| Legal | 0 | 0 |
| Construction/Change Order | 0 | 0 |
| Other: | 0 | 0 |
| Subtotal | \$ 0 | \$ 0 |
| Miscellaneous Expenditures | \$ 0 | \$ 0 |
| Jurisdictional Review/Plan Check/Permit | \$ 0 | \$ 0 |
| County Services | | |
| Code Compliance Inspection | \$ 0 | \$ 0 |
| Quality Control Inspection | 1,500 | 0 |
| Design Review | 2,000 | 0 |
| Design Services | 0 | 0 |
| Contract Administration | 0 | 0 |
| Project Management | 20,000 | 6,000 |
| Project Management Support Services | 0 | 0 |
| ISD Job Order Contract Management | 0 | 0 |
| DPW Job Order Contract Management | 0 | 0 |
| ISD ITS Communications | 0 | 0 |
| Project Security | 0 | 0 |
| Project Technical Support | 0 | 0 |
| Office of Affirmative Action | 1,500 | 4,000 |
| County Counsel | 0 | 0 |
| Other: | 0 | 0 |
| Sheriff Job Order Contract Management | 0 | 0 |
| Subtotal | \$ 25,000 | \$ 10,000 |
| TOTAL | \$ 350,000 | \$ 200,000 |

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

Dept's No. 600

DEPARTMENT OF PARKS AND RECREATION

AUDITOR-CONTROLLER

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. WILL YOU PLEASE REPORT AS TO ACCOUNTING AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF ADMINISTRATIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

3-VOTE BUDGET ADJUSTMENT

Fiscal Year 2008-09

FINANCIAL SOURCES:

- ✓ Parks and Recreation
- ✓ Services & Supplies
- ✓ A01 - PK - 27640 - 2000
- ✓ \$95,000 - Decrease Appropriation

FINANCIAL USES:

- ✓ Parks and Recreation
- ✓ Capital Projects/Refurbishments
- ✓ Frank G. Bonelli Regional Park (5)
- ✓ Swim Beach Chlorination System
- ✓ A01 - CP - 6014 - 65043 - 87027
- ✓ \$95,000 - Increase Appropriation

JUSTIFICATION:

The Department was allocated \$95,000 in one-time efficiencies initiatives funding in the FY 2008-09 Proposed Budget for swim beach chlorination pumps at Bonelli Regional Park. This funding is now being rolled into the larger Bonelli Swim Beach Chlorination project and will require a one-time appropriation adjustment to transfer the \$95,000 from the Department's Operating Budget-Services and Supplies Appropriation to Capital Project No. 87027; there is sufficient appropriation in the Department's FY 2008-09 Adopted budget for this action.



Teresa Lam, Accounting Officer III

CHIEF ADMINISTRATIVE OFFICER'S REPORT

REFERRED TO THE CHIEF
ADMINISTRATIVE OFFICER FOR --

AUDITOR-CONTROLLER

NO: 033

ACTION

RECOMMENDATION

BY Cash
Sept. 25 2008

APPROVED AS REQUESTED

Oct 1 2008

AS REVISED

APPROVED (AS REVISED):
BOARD OF SUPERVISORS

BY

DEPUTY COUNTY CLERK

SEND 5 COPIES TO THE AUDITOR-CONTROLLER